PECELVED

Securities and Exchange Commissions

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Divisions of Corporate Finance
450 Fifth Street

Washington, D.C. 20549

USA



25. October 2007 DKGUJ

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3050 Humlebæk
Denmark
Tel: +45 49 11 11 11
www.coloplast.com
CVR-nr, 69749917

SUPPL

Dear Sirs,

SEC File Number 82-34793

This information is furnished pursuant to Rule 12g3-2(b).

Please find enclosed information to the Copenhagen Stock Exchange No. 19 /2007.

Corporate Communications

Dir. tif. +4549113621

Gunilla Jensen Executive Secretary

Mobil +4530853621 Fax +4549111555 dkguj@coloplast.com

Yours sincerely, Coloplast A/S

Gunilla Jensen

Corp. Commúnicatións & IR

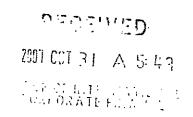
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Stock Exchange Announcement No. 19/2007 Humlebæk, 25 October 2007



2006/07 Financial Statements and Annual General Meeting

For your information, the Annual General Meeting of Coloplast A/S will be held on Tuesday, 18 December 2007 at 16.00 at the company's Aage Louis-Hansen conference facilities in Humlebæk at the 3, Holtedam address.

As indicated in the Coloplast Annual Report 2005/06 we confirm that the Financial Statements of Coloplast A/S for the full financial year 2006/07 will be issued on Tuesday, 20 November 2007. At the same time the electronic version of the Annual Report will be available at the company's website www.coloplast.com.

Invitation convening the General Meeting will be sent to the shareholders on Wednesday, 5 December 2007. The printed version of the Annual Report will also be available on this date.

Sten Scheibye President, CEO

Further information

Investors and financial analysts

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Press and the media

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This information is available in a Danish and an English version. In case of discrepancies, the Danish version will prevail.

